

## Board Meeting Agenda—May 18, 2015

**Call Meeting To Order:** Al Bingham Time: 1:00pm

**Roll Call:** Al Bingham, Jerry Montalbano, Mary Wilkinson, Joe Young, Scott McDonald.

**Minutes:** Mary Wilkinson Minutes approved as previously read for May 9, 2015 Board & Executive Session

**Treasurer Report:** Joe Young

General Fund: \$137,228.48 Reserve Account: \$87,527.16 Debit Card Acct: \$ 499.27

### **New Business Before the Board:**

#### **Reserve Transfer**

Shall board authorize the transfer of \$6,335.91 from Reserve Account to General Fund Account, for the reimbursement of major emergency sewer expenses incurred?

Motion: Mary 2<sup>nd</sup>: Scott Passed unanimously by members present. Motion Carried

#### **Temporary Dumpster**

Acknowledge previous passed motion: "Shall Board authorize Meckel to deliver dumpster for yard debris use temporarily?" Passed unanimously May 9, 2015

Motion: Jerry 2<sup>nd</sup>: Scott "Shall Board rescind previous motion dated May 9, 2015 and due to Fire Code Compliance acknowledge that we are no longer able to keep collection point for a bin on site and that it will be necessary for individual lot owners to be responsible for their personal yard debris removal from the park? Passed by majority of members present. Motion carried.

City debris bin available May 23-July 4th weekend

#### **Caretaker Residence**

Motion: Scott 2<sup>nd</sup>: Jerry "Shall board authorize painting of Caretaker residence based on accepted quote of \$3300?" Passed unanimously by members present. Motion carried.

Other projects on house to proceed as previously approved.

#### **Caretaker Report**

Bill to price manhole screens, get quotes on garage door replacement. General discussion of park condition. River intake for ponds located and pump depth possibly 17 feet. Also discussed code upgrades for clubhouse & pavilion. Jerry to contact Sally Gossi. Pool room doors need attention due to humidity major issue.

Motion: Jerry 2<sup>nd</sup>: Al "Shall board authorize purchase of 12 yards topsoil for use on park work projects? Passed unanimously by members present. Motion carried

#### **Sewer Flush**

Acknowledge emergency vote taken for hiring of Master Rooter for flushing the entire sewer system. A 2/3 blockage was discovered and needed addressing immediately.

May 16, 2015

Motion: Mary 2<sup>nd</sup> Joe "Shall board authorize hire of Master Rooter for service of all sewer main lines, manholes, vaults, based on quote presented but understanding the lineal feet may increase/decrease upon actual performance of service with quote for service excluding video service and projected to be \$9400? Passed unanimously, motion carried.

**Meeting Adjourned 3:25pm**

